香港糖尿科護士協會有限公司
Association of Hong Kong Diabetes Nurses Limited

The agenda of the 72nd AHKDN Council Meeting

Date: 16 May 2025 (Friday)

Time: 1900

Venue: QEH, M Block, 1/F, room 24

1.	Confirmation of ➢ 71st AHKDN Council meeting minutes	
2.	Matters Arising ➢ Purchase a notebook for the President & inventory disposal of old notebook procedure. (Kam Ping &Miranda) ➢ Education pamphlet – Lipohypertrophy (Kit man) ➢ change of cheque writing approver (Kit man) ➢ renew two part-time clerk contracts (Kit man)	
3.	Sanofi Exercise Video Update	
4.	Update on Diabetes Education & Management 2025	Jo Jo and Theresa
5.	Endorsement of ➢ Invitation to AHKDN as a Supporting Organization for Diabetes HongKong 2025, Sun 25 May 2025 at Charles K Kao Auditorium, Hong Kong Science Park ➢ Invitation from Diabetes Hong Kong to serve as a co-organizer for the Congress Diabetes Hong Kong 2025 Professional Symposium. ➢ AHKDN booth at the Congress	Sartia
6.	Endorsement of AHKDN as a supporting organization of EWM Symposium on 26-27 Sept 2025 at the Hong Kong Convention & Exhibition Centre ➢ Co-organizer of EMW Lay programme	
7.	The 17th AGM	
8.	Membership update	Daisy
9.	Report from Sub-committee ➢ EBP Committee ➢ Clinical Work Group on Diabetes Nursing Accreditation (Amy)	
10.	Report from the related Associations and Societies ➢ Hong Kong College of Medical Nursing (HKCMN) ➢ Diabetes Hongkong (DHK) – Sarita ➢ Diabetes Division (DD), HKSEMR – Tammy ➢ Youth Diabetes Action (YDA)- Maisy	
11.	AOB ➢ Reimbursement of the IDF expenses from Roche sponsors ➢ Empowering Progress: Achieving Equitable Access to Diabetes Technology in Hong Kong. ➢ Council member representative to attend 7th DEA ASC 14 Jun 2025 ➢ GSK invited AHKDN to develop educational materials - Diabetes and vaccination	